

## Message Text

UNCLASSIFIED

PAGE 01 HAMBUR 01341 161528Z

13

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W

----- 014791

R 161515Z SEP 76

FM AMCONSUL HAMBURG

TO SECSTATE WASHDC 3980

UNCLAS HAMBURG 1341

PASS TO TREASURY, DIRECTOR INTERNATIONAL BANKING GROUP,  
L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT OF NATIONAL BANK EXAMINERS

REF: (A) STATE 179830, (B) BONN 12433

B OF A EXAM SMOOTH WITH COMPLETION EXPECTED 9/20. CHASE IN  
PROCESS BUT WORK MUCH REDUCED. CMB BASICALLY LOAN PRODUCTION  
OFFICE WITH OPERATIONS AND FX CONSOLIDATED WITH FRANKFURT.  
WILL PROCEED TO WORK LINES. HANDLE SOME TRADE RELATED  
DOCUMENTATION. FRONT LOBBY DOORS CLOSED TO PUBLIC. PLAN TO  
CATCH TRAIN TO FRANKFURT 9/21. ANY ADDITIONAL WORK? IF WE  
FINISH FEW DAYS EARLY SHOULD WE ASSIST FRANKFURT CMB?  
S. STRATTON. REYNDERS

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CENTRAL BANK, BANKERS, AUDITS, VISITS, PROGRESS REPORTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 SEP 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976HAMBUR01341  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760350-0920  
**From:** HAMBURG  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760954/aaaabugy.tel  
**Line Count:** 41  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 179830, 76 BONN 12433  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** vandyklc  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 25 FEB 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <25 FEB 2004 by MaustMC>; APPROVED <25 AUG 2004 by vandyklc>  
**Review Markings:**

Margaret P. Grafeld  
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04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT OF NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, GE  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006